

U.S. District Court
North Carolina Middle District (NCMD)
CRIMINAL DOCKET FOR CASE #: 1:22-mj-00088-JEP-1
Internal Use Only

Case title: USA v. SILVA

Date Filed: 02/22/2022

Other court case number: 22MJ1033 Middle District of
Tennessee

Assigned to: MAG/JUDGE JOI
ELIZABETH PEAKE

Defendant (1)

DANIEL SILVA
also known as
DANIEL KELTER

represented by **BRITTANY S. SPEAS**
FEDERAL PUBLIC DEFENDER'S OFFICE
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

Rule 5 Arrest

Disposition

Plaintiff**USA**

represented by **FRANK JOSEPH CHUT , JR.**
U. S. ATTORNEY'S OFFICE – MDNC
101 S. EDGEWORTH ST., 4TH FLOOR
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ATTORNEY TO BE NOTICED
Designation: United States Attorney

Date Filed	#	Page	Docket Text
02/22/2022			Arrest (Rule 5) of DANIEL SILVA. (Kemp, Donita) (Entered: 02/22/2022)
02/22/2022			Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE: INITIAL APPEARANCE IN RULE 5 PROCEEDINGS as to DANIEL SILVA held on 2/22/2022. Defendant advised of rights and charges. Defendant, through counsel, has requested that his detention hearing be held in the Middle District of North Carolina. (AUSA Frank Chut; Counsel for defendant AFPD Brittany Speas; Proceedings Recorded) (Kemp, Donita) (Entered: 02/22/2022)
02/22/2022			Oral Motion for Detention by USA as to DANIEL SILVA. (Kemp, Donita) (Entered: 02/22/2022)
02/22/2022	<u>1</u>		SEALED FINANCIAL AFFIDAVIT by DANIEL SILVA. (Kemp, Donita) (Entered: 02/22/2022)
02/22/2022	<u>2</u>		ORDER appointing Assistant Federal Public Defender BRITTANY S. SPEAS for DANIEL SILVA. Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 2/22/2022. (Kemp, Donita) (Entered: 02/22/2022)
02/22/2022	<u>3</u>		ORDER SCHEDULING DETENTION HEARING AND PRELIMINARY HEARING as to DANIEL SILVA. Detention/Preliminary Hearing set for 3/1/2022 03:00 PM in Greensboro Courtroom #1A before MAG/JUDGE L. PATRICK AULD. Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 2/22/2022. (Kemp, Donita) (Entered: 02/22/2022)
02/25/2022	<u>4</u>		SEALED Pretrial Service Report. by Plaintiff USA, Defendant DANIEL SILVA. (Thompson-Graves, Jennifer) (Entered: 02/25/2022)
03/01/2022	<u>5</u>		Minute Entry for proceedings held before MAG/JUDGE L. PATRICK AULD: RULE 5 IDENTITY HEARING/DETENTION HEARING as to DANIEL SILVA held on 3/1/2022. AUSA Craig Principe. AFPD's Brittany Speas and Lisa Costner present with defendant. Defendant admitted Identity. Evidence presented (see attached). Defendant to be transported in custody to the Middle District of Tennessee for further proceedings. Proceedings recorded. (Garrett, Kim) (Garrett, Kim). (Entered: 03/01/2022)
03/04/2022	<u>6</u>		ORDER as to DANIEL SILVA (1) signed by MAG/JUDGE L. PATRICK AULD on 3/4/2022, that the oral Motion for Detention by the United States is GRANTED and the defendant shall be detained pending disposition of the instant

		charges pursuant to 18 U.S.C. § 3142(e)(1). (Garland, Leah) (Entered: 03/04/2022)
03/21/2022	<u>7</u>	COMMITMENT TO ANOTHER DISTRICT as to DANIEL SILVA. Defendant committed to District of Middle District of Tennessee.. Signed by MAG/JUDGE L. PATRICK AULD on 3/21/2022. (Carter, Alexis) (Entered: 03/21/2022)